



Notice of Board Meeting

DATES: March 22, 2022 at 10 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1- 202-599-1426,

Code: 614 746 295#; or via web:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWZmZDI2MGEtYjEwNi00MzczLWI5YTctODJmYTdjN2ZIYzZm%40thread.v2/0?context=%7b%22id%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%227c8d802c-5559-41ed-9868-8bfad5d44af9%22%7d

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION: Board Meeting Agenda

Open Session

1. Approval of the February 23, 2022 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Report
 - d) Vendor Risk Management
4. Enterprise Risk Management Update
5. Internal Audit Update
6. Converge Update

Closed Session

7. Information covered under 5 U.S.C. 552b(c)(9)(B) and 552b(c)(10).

Authority: 5 U.S.C. 552b (e)(1).

Dated: March 9, 2022.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

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